

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO

Criminal Case No.

UNITED STATES OF AMERICA,
Plaintiff,

07 CRIM. 465

v.

1. NEIL RAMOUTAR,

Defendant.

INDICTMENT

18 U.S.C § 1542

[Making a False Statement in an Application for a Passport]

The Grand Jury charges:

On or about November 9, 2006, in the State and District of Colorado, NEIL RAMOUTAR, did willfully and knowingly make a material false statement in an application for a passport in the name of Andrew Ronald Perrigo, to wit: that his name was Andrew Ronald Perrigo, when in fact he was, and is, not that person, and NEIL RAMOUTAR made the false statement with the intent to induce and secure for his own use, the issuance of a passport under the authority of the United States, contrary to the laws regulating the issuance of passports and the rules prescribed pursuant to such laws, in violation of Title 18, United States Code, Section 1542.

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #: 100-000000000000000000
DATE FILED: MAY 24 2007



I, the undersigned, Clerk of the
United States District Court for the
District of Colorado, do certify that
the foregoing is a true copy of an
original document remaining on file
and in my office.

Done this 4th day of May 2007
SIGNED BY MICKEY C. LANGHAM

Deputy

A TRUE BILL

s/Foreperson

FOREPERSON

TROY A. EID
United States Attorney

by: s/ Robert Brown
ROBERT BROWN
Assistant United States Attorney
United States Attorney's Office
1225 17th Street, Suite 700
Denver, Colorado 80202
Telephone: (303) 454-0100
FAX: (303) 454-0403
E-mail: Robert.Brown5@usdoj.gov
Attorney for the United States

DATE: December 4, 2006

DEFENDANT:

NEIL RAMOUTAR

D/O/B:

1986

ADDRESS:

OFFENSE:

Count I: 18 U.S.C. § 1542
False Statement in Application for a Passport

LOCATION OF OFFENSE:

Denver, Colorado

PENALTY:

All counts: NMT 10 years imprisonment; \$250,000 fine, or both; NMT 3 years supervised release; \$100.00 Special Assessment Fee

AGENT:

Wade Burton
Special Agent, Department of State

AUTHORIZED BY:

Robert Brown
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

five days or less

over five days

THE GOVERNMENT

will seek detention in this case

will not seek detention in this case

The statutory presumption of detention **is not** applicable to this defendant.

OCDETF CASE: Yes No

United States District Court

DISTRICT OF COLORADO

UNITED STATES OF AMERICA

v.

NEIL RAMOUTAR,

WARRANT FOR ARREST

CASE NUMBER:

06-CR-00492-WYD

TO: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest NEIL RAMOUTAR forthwith to the nearest magistrate to answer (a)n

 Indictment

charging him with a violation of Title 18, United States Code, Sections 1542, False Statement in Application for a U.S. Passport

GRECOPIY C. LANGHAM
Clerk, U.S. District Court

Name of Issuing Officer

Title of Issuing Officer

Signature of Issuing Officer

Denver, Colorado

12-5-06

Date and Location

(By) Deputy Clerk

Bail fixed at \$

by

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

01 CRIM 465

U.S. District Court
District of Colorado (Denver)
CRIMINAL DOCKET FOR CASE #: 1:06-cr-00492-WYD All Defendants
Internal Use Only

Case title: USA v. Ramoutar

Date Filed: 12/05/2006
Date Terminated: 05/04/2007

Assigned to: Judge Wiley Y. Daniel

Defendant

Neil Ramoutar (1)
TERMINATED: 05/04/2007

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

FALSE STATEMENT IN
APPLICATION/USE OF PASSPORT
(1)

Disposition

Rule 20 transfer to the Southern District
of New York

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Plaintiff

USA

I, the undersigned, Clerk of the
United States District Court for the
District of Colorado, do certify that
the foregoing is a true copy of an
original document remaining on file
and record in my office.

WITNESS my hand and SEAL of said

Court this 4th day of May 2007

GREGORY C. LANGHAM

By _____

Deputy



represented by **Robert M. Brown**
U.S. Attorney's Office-Denver
1225 Seventeenth Street
#700
Denver, CO 80202
303-454-0355
Fax: 454-0403
Email: Robert.Brown5@usdoj.gov
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/05/2006	•1	INDICTMENT as to Neil Ramoutar (1) count(s) 1. (Attachments: # 1 Criminal Information Sheet) (tll,) (Entered: 12/06/2006)
12/05/2006	•2	Arrest Warrant Issued by Wiley Y. Daniel in case as to Neil Ramoutar. (tll,) (Entered: 12/06/2006)
05/04/2007	•3	CONSENT TO TRANSFER JURISDICTION (Rule 20) to Southern District of New York: Counts closed as to Neil Ramoutar (1) Count 1. (Attachments: # 1 transfer letter)(tll,) (Entered: 05/04/2007)

In the United States District Court
for the District of Colorado

UNITED STATES DISTRICT COURT
DENVER, COLORADO

MAY : 2007

United States of America

GREGORY C. LANGHAN

v.

Neil Ramoutar
a/k/a Andrew Perrigo
a/k/a Rishie Jangalee

1

Criminal No. 1:06-cr-00492-WYD

**Consent to Transfer of Case
for Plea and Sentence**

(Under Rule 20)

I, Neil Ramoutar, defendant, have been informed that a Indictment is pending against me in the above designated cause. I wish to plead Guilty to the offenses charged, to consent to the disposition of the case in the Southern District of New York in which I am under arrest and to waive trial in the District of Colorado.

Nei Ramoutar

Neil Ramoutar, Defendant

John R.
(Witness)

Peter Nicholas Tsapatsaris, Asst. Federal Public Defender

Approved

Troy A. Eid, United States Attorney for the
District of Colorado

Michael J. Garcia, United States Attorney
for the Southern District of New York

7
007IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADOGREGORY C. LANGHAM
CLERK OF COURT

MAY 14 2007

May 4, 2007

Room A-105, Alfred A. Arraj U.S. Courthouse
901 19th Street
Denver, Colorado 80294-3589
Phone (303) 844-3433
www.cod.uscourts.gov

07 CRIM. 465

07CR232 (HB)

Southern District of New York
120 Daniel Patrick Moynihan
United States Courthouse
500 Pearl Street
New York, NY 10007-1312

Colorado Case Number: 06-cr-00492-WYD
Defendant: NEIL RAMOUTAR
Receiving Court Case Number: not listed

Dear Clerk:

The above numbered case has been ordered transferred to your district pursuant to Rule 20
Transfer of jurisdiction.

You may access electronically filed documents in this case at our ECF/PACER web address
<http://edf.cod.uscourt.gov>. Any documents not available electronically are enclosed in paper
format.

Please acknowledge receipt by returning a copy of this letter noting the case number in your court
in the enclosed envelope.

Very truly yours,
Gregory C. Langham, Clerk

By: s/Tracey Lee
Deputy Clerk